

Message Text

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ACTION EB-08

INFO OCT-01 EUR-12 ISO-00 IO-13 AID-05 CIAE-00 COME-00
FRB-03 INR-10 NSAE-00 ICA-11 TRSE-00 XMB-02
OPIC-03 SP-02 LAB-04 SIL-01 OMB-01 DODE-00 L-03
OIC-02 AF-10 ARA-10 EA-10 NEA-11 NSC-05 SS-15
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AID/FODAG

E.O. 11652 N/A
TAGS: FAO, IFAD, OCON
SUBJECT: TOPICS FOR IFAD'S THIRD EXECUTIVE BOARD MEETING, JULY
18-21, 1978

REF: (A) ROME 7357 (B) ROME 6994

1. A REVIEW OF AGENDA FOR NEXT IFAD EXECUTIVE BOARD (EB) MEETING
JULY 18-21 INDICATES THE FOLLOWING WILL BE THE MAIN AREAS OF CONCERN.

2. THERE WILL NOT BE MANY PROJECTS BEFORE THE BOARD. THE
GUYANA BLACKBUSH PROJECT SHOULD, WITH MORE COMPLETE STATISTICS,
BE APPROVED QUICKLY. THEN THERE IS AN IRRIGATION PROJECT IN HAITI THAT

MAY BE READY FOR CONSIDERATION. A COUPLE OF OTHER PROJECTS ARE
BEING PUSHED FORWARD, BUT IT IS NOT EXPECTED THAT THEY WILL BE
READY FOR CONSIDERATION. AFTER THE LAST ROUGH TREATMENT BY THE EB,
IFAD SECREATARIAT IS BEING MORE DELIBERATE.

3. IFAD PROCUREMENT GUIDELINES WILL AGAIN BE PRESENTED TO THE
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BOARD. THIS MAY INVOKDE A HEATED DEBATE, SO THAT IN ORDER TO REACH
A CONSENSUS THE ITEM WILL BE DEFERRED AGAIN. NOTE THIS INCLUDES
BOYCOTT ISSUES, REFTL (A).

4. THE USE OF SDR'S IN LOANS AND THE QUESTIO OF CURRENCY
REPAYMENT OF LOANS, WHO TAKES THE RISK OF EXCHANGE RATE LOSSES,

ETC. WILL BE DISCUSSED.

5. THE IFAD PAY SCALE AND THE COMMISSARY ISSUES WILL BE BEFORE THE BOARD WHICH WILL BE ABLE TO CONSIDER THE ISSUE ON THE BASIS OF THE INTERNATIONAL CIVIL SERVICE COMMISSION'S REPORT. THE ICSC WILL MEET WITH IFAD ON JULY 3/4.

6. FINALLY, THE BOARD WILL HEAR REPORTS ON DRAWDOWN, PERSONNEL, AND THE PROCEDURE FOR REVIEWING THE 19 PROJECT REQUESTS THE PRESIDENT DESCRIBED TO THE LAST BOARD.GARDNER

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